



SACRAMENTO - SAN JOAQUIN

DELTA CONSERVANCY

CONSERVANCY BOARD

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U.S. Fish and Wildlife Service

Maria Rea
National Marine Fisheries Service

Paul Robershotte
U.S. Army Corps of Engineers

Michael Villines
Central Valley Flood Protection Board

Mark Wilson
Delta Protection Commission

-- AGENDA --

Meeting of the Board of Directors and Liaison Advisors for the SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY

Wednesday, January 18, 2012

9:00 a.m. – 12:30 p.m. (Meeting Extended to 12:30)

1075 West Capitol Avenue, Community Room,
West Sacramento Community Center, West Sacramento, CA

1. **Call to Order/Pledge of Allegiance**
2. **Welcome and Introductions**
3. **Roll Call/Oath of Office**
4. **Public Comments (New Business)**
5. **Consent Calendar (*Action Item*)**
Action Items and Meeting Summary for Board Meeting on November 16, 2011 (*Attachment 5.1*)
6. **Receive Executive Officer's Report – (*Attachment 6.1*)**
 - Outreach – Delta Meeting Matrix (*Attachment 6.2*)
 - Correspondence (*Attachment 6.3*)
 - Conservancy Budget Update
 - Conservancy Office Space Update
 - Future Funding Sources Update
 - **Receive Panel on Climate Change and Sea Level Rise Impacts in the Delta**, Kristal Davis Fadtko, Moderator
 - James Cloern, Senior Scientist, U.S. Geological Survey
 - Amber Mace, Executive Director, Ocean Protection Council
 - John Andrew, Assistant Deputy Director, Climate Change, Department of Water Resources



7. **Receive Presentation on Draft Delta Conservancy Climate Change Guidelines**, Kristal Davis Fadtkke (*Attachment 8.1*) (*Action Item*)
8. **Receive Delta Planning Efforts Updates**, Campbell Ingram
 - Update on Delta Stewardship Council's Delta Plan and Comments on Delta Plan EIR
 - Update on Delta Protection Commission's Economic Sustainability Plan and National Heritage Area Plan
 - Update on the Bay Delta Conservation Plan
 - Update on Fish Restoration Program Agreement
9. **Receive Strategic Plan and Policy Subcommittee Update Report**, Nancy Ullrey – (*Attachment 10.1*)
 - Strategic Plan Workplan Update/Kearns & West
10. **Receive Legislative Committee Report**, Nancy Ullrey
11. **Receive Presentation on Suisun Marsh Habitat Management, Preservation and Restoration Plan**, Jim Starr, Department of Fish and Game, Environmental Program Manager, DFG Principal and CEQA lead for plan
12. **Discuss Potential Agenda Items for March 21, 2012**
(*Attachment 13.1*)
13. **Public Comments**
14. **Adjourn**

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- Attachments and additional information can be found on the Delta Conservancy's website at :
<http://www.deltaconservancy.ca.gov>
 - If you have any questions or need reasonable accommodation due to a disability, please contact Susan Roberts, Delta Conservancy (916) 375-2088
 - The agenda items listed above may be considered in a different order at the Delta Conservancy Board meeting pursuant to the determination of the Board Chair. At the discretion of the Delta Conservancy Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.